



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PATTEN BUILDERS LIMITED**

*Company Number:* **04283878**

*Date of this return:* **07/09/2015**

*SIC codes:* **41202**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE CORNER HOUSE CLIPSHAM ROAD  
CASTLE BYTHAM  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG33 4SN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARON**

*Surname:* **ROWE**

*Former names:*

*Service Address:* **THE CORNER HOUSE CLIPSHAM ROAD  
CASTLE BYTHAM  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG33 4SN**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                                **ROWE**

*Former names:*

*Service Address:*                        **THE CORNER HOUSE CLIPSHAM ROAD**  
    **CASTLE BYTHAM**  
    **GRANTHAM**  
    **LINCOLNSHIRE**  
    **ENGLAND**  
    **NG33 4SN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DEVELOPER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHARON**

*Surname:* **ROWE**

*Former names:* **ROWE**

*Service Address:* **THE CORNER HOUSE CLIPSHAM ROAD  
CASTLE BYTHAM  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG33 4SN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **55 A ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ROWE**

*Shareholding 2* : **45 A ORDINARY shares held as at the date of this return**  
*Name:* **SHARON ROWE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.